
CALIFORNIA COMMISSION ON DISABILITY ACCESS

721 Capitol Mall, Room 260
Sacramento, California 95814
(916) 319-9970



MEMBERS of the COMMISSION

*Margaret Jakobson-Johnson - Chair
Michael Dean – Interim Vice - Chair
Tom Ammiano – Assembly Member
Rocky Burks
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Thomas Harman – Senate Member
Richard Luehrs*

MEMBERS of the COMMISSION

*Mark Martinez
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Mitchell Pomerantz
Anthony Seferian
Howard “Chip” Smith, Jr.
Pierce Welch
Betty Wilson*

COMMISSION EXECUTIVE STAFF

James V. Vitale – Executive Director

**MEETING NOTICE AND AGENDA
CALIFORNIA COMMISSION ON DISABILITY ACCESS
EXECUTIVE COMMITTEE**

**Meeting Site Location
DEPT. OF REHABILITATION
721 CAPITOL MALL, ROOM 169
SACRAMENTO, CA 95814**

**Off-Site Meeting Location (Teleconference Only)
COMMUNITY ACTIVELY LIVING INDEPENDENT AND FREE
634 SOUTH SPRING STREET, 2ND FLOOR
LOS ANGELES, CA 90014**

**On
Nov 17th 2011 at 12:00 Noon
TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538**

Notice is hereby given that the California Commission on Disability Access (CCDA) Executive Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) Call to Order/ Roll Call
- 2) Approval of Meeting Minutes (April 21st, July 7th, and Oct 20th 2011) – Action

- 3) **Comments from the Public on Issues not on this Agenda:** The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) **General Business Items:**
 - a. Draft of CCDA Mission Statement
 - b. Review Draft of Protocol for selection of Public Committee members
 - c. Review Draft of Legislation Protocol
 - d. By-Law Review (Sections 6.1 and 6.3)
- 5) **Finances/Future Funding**
 - a. Monthly Expenditure Report
- 6) **Legislative and Regulatory Developments and Items of General Interest**
 - a. Bagley Keene addresses Emergency Meeting in 8.11125.5
- 7) **Report from CCDA Committee Activities**
 - a. Committee Reports
- 8) **Future Agenda Items:** The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 9) **Adjourn**

The Executive Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires the Executive Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The CCDA Executive Committee meets under the authority of Government Code § 8299.
- ❖ The CCDA Executive Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.cdda.ca.gov/>.
- ❖ Questions regarding this notice and agenda may be directed to James V. Vitale, Executive Director at (916) 319-9970 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.